

**NOTICE OF MEETING**  
**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN**  
**DIEGO**

Date: Wednesday, November 10, 2021

Time: 6:00pm

Location: Price Center East Forum; <https://ucsd.zoom.us/j/98762880541>

Order of Business

**Roll Call**

**Public Input**

**Special Presentations**

**Reports of Senator Projects**

1. Le
  - a. Quick updates on my current project
    - i. November is a special month because the new Blue Line extension is opening
    - ii. I will be doing giveaways to promote this
      1. UCSD students will be able to submit photos to an account and will be entered into a raffle to win a grand prize (10-15 gift cards)
    - iii. Working to secure a table at the event which could include engaging with public attendees; working with MTS to ensure the project goes through as planned
    - iv. I will be reaching out to commuter orgs to help promote the event; hoping flyers will go live this Sunday
    - v. Would like this to be a collaborative project with other Senators so let me know if you are interested
2. Callahan
  - a. Quick update on my project in collaboration with Care at SARC
  - b. Working on an event for trauma survivors and wanted to work with Care at SARC to ensure it is done correctly
    - i. Thinking about doing a movie night depending on COVID guidelines during Winter quarter
    - ii. Haven't figured out how they want to choose the movies just yet

- iii. Prefer it to be outside, but we know it will be cold so we are looking at different options.
- c. Have been talking about doing a Week of Wellness either in February or May
  - i. Thinking of ways to collaborate with all aspects of wellness on campus in one week
  - ii. I want to give a spotlight to different resources on campus
  - iii. I know that I cannot plan this all by myself so if anyone would be interested in collaborating with me please let me know

## **Reports of AS Senators**

1. Datta
  - a. I wanted to give an update on the advisory committee I'm on for the search for a new AVC
    - i. First met in June and have been discussing the search and hiring process
    - ii. It is very confidential, but I did want to let you all know that there is student representation from both undergraduate and graduate students
2. Le
  - a. We are currently facing a shortage of AVPs and you may have seen that I was appointed as Interim AVP of Academic Affairs
    1. g with the Wellness Symposium
    2. They will be making a call for programs soon so keep an eye out for that if you are interested
  - ii. My office is working on a mentor/mentee system
    1. Let me know your thoughts on this and if you would like to do a family set up instead with a group of people instead of just pairs
  - iii. Exec has been talking about changing the Academic Senators positions
  - iv. Thinking about moving Academic Senators to director positions under a VP of Academic Affairs exec position I'd like to give some context about how this came about
  - v. I was first able to be a part of AS through the Office of Academic Affairs staff and had a meaningful learning experience
  - vi. After talking with the former AVP, Exec, Pro Staff, I've decided to take on this interim position

- vii. I will do my very best in this position and be sure I keep you all updated on committees I'm on and projects I'm doing as AVP and I will continue to serve Senate with genuine intentions
- viii. Please reach out if you have any questions, comments, or concerns about my roles as AVP and Senator

3. Wei

- a. I'm on the Eighth College Academic Work Plan Group and we are currently working on general education requirements
- b. If any of you are members of BIPOC groups on campus please let me know so I can run the plan by you

### Reports of AS Offices

1. Lara

- a. If you all have not signed up for retreat yet please do
  - i. I've only received about 23 responses and please remember it is mandatory
- b. PERT
  - i. Exec and I have been informed that they are starting a new committee for this
  - ii. Please let me know if you have any interest in serving on this committee
- c. Wellness Symposium Working Group
  - i. If you all are planning events centered on wellness I highly recommend workin
  - ii. We've also been discussing a new Exec position for a VP of Academic Affairs

2. Blackshire

- a. There is a UCSA Lobby Core Summit going on on the 13th
  - i. The main point of this is to teach students how to lobby
  - ii. I will be sharing this on Instagram so please be sure to share it also because we are low on registrations
- b. November Board meeting is coming up this Sunday and their main focus is voting on whether we will be having in-person board meetings during winter quarter
  - i. Office of Local Affairs will be giving a special presentation on redistricting and how other UCs can get involved
- c. Board of Regents happening on the 17th
  - i. One of the agenda items is budget priorities
- d. Meeting with UCSD Cops Off Campus this Friday
  - i. Discussing how to not just resort to performative actions
  - ii. An event happening on the 19th with groups who have successfully gotten cops off campuses in their cities

1. I will provide a registration link; please use your non-UCSD email address for your own safety and security

## **Question Time**

1. Lara
  - a. To Senator Wei: Can you please send the Eighth College Academic Plan to the general slack channel?
    - i. I also recommend sending it to the SPACES External Directors and VP Blackshire
  - b. To Senator Callahan: Would you be interested in working with the Wellness Symposium rather than having AS plan it's own week of events?
    - i. Callahan: Yes, I made a note to ask you for their contact information so I can reach out to them for more information.

## **Reports of Standing Committees**

1. Lara
  - a. Items L1-L4 were approved; decision stands

## **Reports of External Committees**

2. Nomani
  - a. UCAB
    - i. Former alumni have come to us asking if they can donate arcade games to be placed in the former Shogun space
    - ii. This upcoming week we will be discussing lease renewals of current businesses in University Centers
    - iii. We also discussed some changes in language about stipends for people who serve on the committee so this will be coming to AS soon

## **Committee Question Time**

## **Discussion Items**

## **Unfinished Business**

## **New Business**

## **Open Forum**

1. Lara

- a. Move to enter 10-minute moderated caucus on Academic Senators
  - i. Looking to get feedback from the entire senate about transitioning academic senators to academic division representatives
  - ii. Nomani
    - 1. As an academic senator this concerns me
    - 2. I was a little hesitant about this at first, as were other academic senators.
    - 3. Some good points were made about if this was moved under a VP of Academic Affairs, we would be able to better utilize our resources and work together more.
    - 4. I still want some amount of student input regarding these positions, though.
  - iii. Callahan
    - 1. When we discussed this in Legislative Committee I was taken aback at first, but I realize why this is being proposed.
    - 2. There are definitely gaps in what we can do as academic senators right now
    - 3. I like the idea of having staff a bit more available to focus on different issues
    - 4. Senator Jost expressed a concern about there being no biases towards different academic divisions
    - 5. I do not mind saying goodbye to my Senator position if it means providing better resources to students

## **Roll Call**

**Meeting adjourned at 6:50pm**

## **Written Reports**

### Bills in Committee

#### **Finance Committee**

#### **Legislative Committee**

**L1.** Appointment of Howard Chang as Director of the Office of College Affairs. Sponsored by Manu Agni.

**L2.** Appointment of Michelle Salazar as Director of the Office of College Affairs. Sponsored by Manu Agni.

**L3.** Appointment of Aaron Liu as Director of the Office of College Affairs. Sponsored by Manu Agni.

**L4.** Appointment of Ian McKeever as Chief of Staff of the Office of College Affairs. Sponsored by Manu Agni